

EXECUTIVE COUNCIL OF IOWA

MINUTES

MARCH 28, 2011

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, and Secretary of Agriculture William Northey (via telephone) were present. State Treasurer Michael Fitzgerald was absent.

Regular session
March 28, 2011

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held March 21, 2011.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Marvin Shultz, Department of Human Services, was present to request pursuant to House File 896 Section 1 the following:

Approved
Resolutions of
Funds

Request to transfer previously approved allocation in the amount of \$124,434.00 from Agenda Number 19037 Job Number 1045 to Agenda Number 19110 Job 1048: transfer \$780,000.00 from Org 1005 to Org 1006 and \$124,434.00 from Org 1006 to Org 1008. Request to return \$314,648.00 of unspent funds previously allocated to the General Fund.

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Executive Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Marvin Shultz, Department of Human Services, was present to request supplemental allocation in the amount of \$3,214.00 and to transfer funds for disbursement to the individual application without Executive Council approval for each individual applicant.

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Executive Council approve the request.

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Secretary Northey
	Nays:	None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approves the requests for Other Than Federal Funds and Federal Funds as listed in the office of the Secretary.

Approved Out-Of-State Travel

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Secretary Northey
	Nays:	None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the wavier requests and the supplemental requests as presented to the Council with the exception of # 155 and requesting additional information on numbers 180, 181, 182 and 183 as to why it is necessary to send four people.

Out of State Travel Waivers

The vote:	Ayes:	Secretary Schultz Auditor Vaudt Secretary Northey
	Nays:	Governor Branstad

Moved by Governor Branstad and seconded by Auditor Vaudt that the Council approve wavier request # 155 as presented.

The vote:	Ayes:	Governor Branstad Auditor Vaudt Secretary Northey
	Nays:	Secretary Schultz

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approves the travel request changes as listed in the office of the Secretary.	Approved Travel Request Changes
---	---------------------------------------

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Secretary Northey
	Nays:	None

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council defer decision on request from the Members of the Levee and Drainage District Law Study Committee pending passage and signing of bill.	Deferred Drainage Tax Request
--	-------------------------------------

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Secretary Northey
	Nays:	None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following cost items:	Approved Cost Items
---	------------------------

- A. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$349.05
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver
- B. Shuttleworth and Ingersoll, P.L.C..... \$628.95
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Secretary Northey
	Nays:	None

Moved by a Secretary Schultz and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

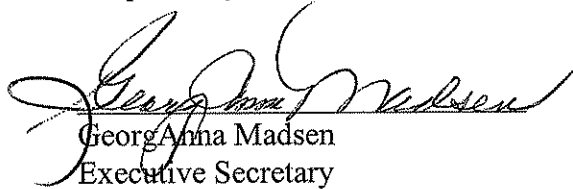
- A. Agriculture in American Association of Veterinary State Boards in the amount of \$500.00 for January 1 - December 31, 2011.
- B. IPERS in International Foundation for Retirement Education (InFRE) in the amount of \$75.00 for September 20, 2010 - September 30, 2011. On October 4, 2010 Executive Council renewal of membership in the amount of \$700.00, on January 1, 2011 the amount was increased to \$775.00. This request is for the additional \$75.00 that is due.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:37 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary